

## TOWN OF ANGELICA

### Annual Meeting

April 15, 2014

Chairman Richard Smith called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance. It was verified that notice of the meeting was posted on April 11, 2014 and put on the town's website.

Copies of the minutes of last year's meeting were available to those present for review. *MOTION (Greg Van Asten/Richie Ferfecki/PASSED)* to dispense with reading of the minutes of last year's annual meeting. *MOTION (Wilbert Lewis/Greg Van Asten/PASSED)* to approve the minutes of the April 16, 2013 annual meeting as presented.

Copies of the annual financial report for the year ending December 31, 2013 had previously been mailed to all town property owners and copies were available at this meeting. *MOTION (Lisa Matuszak/Wilbert Lewis/PASSED)* to dispense with the reading of the annual financial report. Chairman Smith asked if there were any questions in regard to the financial report. There were no questions regarding the annual financial report. *MOTION (Lisa Matuszak/Greg Van Asten/PASSED)* to accept the 2013 Financial Report as presented.

Randy Wicklacz and Del Zuleger were present representing the Pulaski Tri-County Fire Department. Randy Wicklacz gave a report on activities of the Pulaski Tri-County Fire Department, Inc. for 2013. There are currently 40 members with 39 on the active duty roster. There are also 8 on the Active/In Active roster who are available to help out if called upon. There were 138 runs in 2013 as compared to 115 in 2012 with the Town of Angelica having 10 runs. The Town of Angelica's operating cost less reimbursement for fire runs and the two percent reimbursement from the state was \$33,475.54. The 2014 Fire Department budget showed a 3.4 percent increase for its operating and equipment expenses. The new radio system is up and running. Shawano/Oconto County MABAS is up and running with Oconto live and Shawano going live in June of this year. The Department received a DNR grant in 2013 for Wildland Firefighting Equipment.

Frank Burchby, representing N.E.W. Para-Medic Rescue, Inc. was present and gave a report on 2013 activities of N.E.W. Para-Medic Rescue, Inc. There were 474 responses in 2013 and of those 359 were transported and 378 were billed for service. There were 65 calls for the Town of Angelica. The back-up unit was used 12 times. There were 8 mutual aid calls and N.E.W. provided 10 paramedic intercepts with Mountain and Lakewood ambulances. The average response time for calls in the town was 8:19 minutes. N.E.W. reported \$7,351.00 in operating income and this was distributed to the towns. Part of this distribution was returned to N.E.W. by the municipalities to be put in the Equipment Fund in anticipation of the need for a new ambulance in the future. There are 6 EMT paramedics, 8 IV techs and 6 EMT basic with one paramedic being on duty at all times. There are 21 volunteer 1<sup>st</sup> responders and the Rescue Squad is always looking for new members. The second ambulance went out 12 times last year. The new radio system is completed.

Richard Ferfecki, Chairman of the Town of Angelica Planning Commission and County Board Supervisor for Wards 2 and 3 reported that activity for the Town of Angelica Planning Commission was fairly slow this past year. The County Board, after holding two public meetings, adopted Farmland Preservation Zoning. A survey was sent out to Town of Angelica property owners with the results showing the majority of land owners wished to stay in the OAR Zoning.

There have been four or five studies regarding providing evidence storage for the Sheriff Department but to date no decisions have been made. The county landfill will be full in three or four years and the county will likely partner with Vilas and Marathon counties with Shawano County being a transfer station. The Solid Waste Committee is also looking at revising garbage tippage and recycling fees dependent on how many recyclables are being brought in to the county. This summer the county is looking at treating 150 acres of Shawano Lake for invasive weeds. The Conservation Award was given to Town of Angelica resident Allen Kohn. Some changes in setbacks were made in the Livestock Waste Management Ordinance. Problems the fire department is finding in getting the communications systems set up is getting better.

Town Chairman Richard Smith reported the following: (1) Open Book is scheduled for Tuesday, July 8<sup>th</sup> from 4:00 p.m. to 6:00 p.m. and Board of Review is scheduled for Thursday, July 24<sup>th</sup> from 6:00 p.m. to 8:00 p.m. (2) the town is looking for a person to be the animal control person for the town as Herb Rusch has said he no longer has the time to do this job. (3) because of the numerous boil spots and large cracks being found in the roads this spring there probably will not be any major reconstruction work done this year because the majority of the money in the roads budget will be going towards repairs. If money is available it is planned to grind and repave West Town Road.

Richard Smith reported that just recently, for two days in a row, “stop” signs were taken or knocked down and asked those present to report anything they see in regard to this.

There was discussion regarding the town officials salaries. It was pointed out that the chairman and clerk received a raise effective in 2013 and the last raises the supervisors and treasurer received were in 2005. *MOTION (Albert Reinke/Neal Van Donzel/PASSED)* to leave the salaries at the rate they presently are.

**GENERAL DISCUSSION AND ACTION TOPICS:**

Elmer Kraning asked what was being done about all the tires thrown in the road ditches and Wilbert Lewis reported that he takes them to Gene Reymont. Albert Reinke commented on the condition of Hickory Drive and asked why the trucks are hauling sand while weight limits are on and the board should look at having farmers stock pile sand at this time of the year. Neal Van Donzel commented that there is breakup of the new blacktop on Maple Road and asked if the town will be putting on the second coat of blacktop on Maple and also extend the culvert on that road. *[The 2015 Annual Meeting will be held on the third Tuesday of April, April 21, 2015.]*

*MOTION (Wilbert Lewis/Greg Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:40 p.m. There were 12 residents in attendance and also 2 representatives from the Pulaski Tri County Fire Department and 1 representative from N.E.W. Para-Medic Rescue in attendance. Refreshments were served courtesy of the Town Officials.

**Minutes taken by** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by those present at the Town of Angelica annual meeting held on April 21, 2015. They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
Town of Angelica Chairman

